## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

ROBIN NIXON,	)	
Plaintiff	)	
v.	)	CIVIL ACTION NO. 05-101 ERIE
NORFOLK SOUTHERN CORPORATION	)	
and NORFOLK SOUTHERN RAILWAY	)	
COMPANY, INC.,	)	
Defendants	)	ELECTRONICALLY FILED

DEFENDANTS' MOTION TO BAR JAMES A. GUARINO AS EXPERT WITNESS AND TO EXCLUDE GUARINO'S TESTIMONY AND OTHER EVIDENCE IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT

Defendants NORFOLK SOUTHERN CORPORATION and NORFOLK SOUTHERN RAILWAY COMPANY, INC., by their attorneys, MacDonald, Illig, Jones & Britton LLP, file this Defendants' Motion to Bar James A. Guarino as Expert Witness and to Exclude Guarino's Testimony and Other Evidence in Opposition to Defendants' Motion for Summary Judgment, pursuant to Rule 702 of the Federal Rules of Evidence, and state the following in support thereof:

1. This civil action involves a common law negligence claim by plaintiff Robin Nixon (hereinafter "Nixon") against defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc. (more properly known as "Norfolk Southern Railway Company") for personal injuries arising out of an accident that occurred on or about April 27,

1997, in the City of Erie, Pennsylvania when Nixon, who then was age 12, grabbed onto a slowly-moving eastbound train while riding his bicycle on a public street that was owned and maintained by the City of Erie, Pennsylvania; lost control of his bicycle; and fell under the train. (Complaint; Norfolk Southern Concise Statement of Material Facts and Nixon's Response, ¶ 6, 8-9, 11, 13-14, 19, 22-23, 27, 29, 36).

- 2. Plaintiff Nixon has proffered James A. Guarino (hereinafter "Guarino") as an expert witness at trial and also seeks to utilize Guarino's testimony and other evidence in opposition to the Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc. (hereinafter "Norfolk Southern Motion for Summary Judgment").
- 3. The admissibility of expert testimony is governed by Rule 702 of the Federal Rules of Evidence which states:

If scientific, technical or other specialized knowledge will assist the trier of fact to understand the evidence or to determine a fact in issue, a witness qualified as an expert by knowledge, skill, experience, training, or education, may testify thereto in the form of an opinion or otherwise, if (1) the testimony is based upon sufficient facts or data, (2) the testimony is the product of reliable principles and methods, and (3) the witness has applied the principles and methods reliably to the facts of the case.

## Fed.R.Evid. 702.

4. Rule 702 was amended in 2000 to recognize the District Court's obligation to serve as gatekeeper of the admissibility of scientific, technical and other specialized knowledge, as directed by the United States Supreme Court in <u>Daubert v. Merrell Dow Pharm., Inc.</u>, 509 U.S. 578, 113 S. Ct. 2786 (1993), and <u>Kumho Tire Co., Ltd. v. Carmichael</u>, 526 U.S. 137, 119 S. Ct. 1167 (1999). <u>Calhoun v. Yamaha Motor Corp. U.S.A.</u>, 350 F.3d 316, 320-321 (3d Cir. 2003); <u>Fed.R.Evid. 702</u>, <u>Advisory Committee Notes</u>, <u>2000 Amendments</u>.

- 5. In fulfilling its gatekeeper obligation, this Honorable Court should bar Guarino as an expert witness and preclude Guarino's testimony and other evidence in opposition to the Norfolk Southern Motion for Summary Judgment because:
  - (a) Guarino is not qualified as an expert with respect to the opinions that he presents;
  - (b) Guarino's opinions lack the required degree of reliability; and/or
  - (c) Guarino's opinions are irrelevant to the material issues in this civil action.
- 6. Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc. support this Defendants' Motion to Bar Guarino as Expert Witness and to Exclude Guarino's Testimony and Other Evidence in Opposition to Defendants' Motion for Summary Judgment (hereinafter "Norfolk Southern Motion to Bar Guarino as Expert Witness") with the following, all of which are incorporated herein by reference:
  - (a) Appendix to Defendants' Motion to Bar James A. Guarino as Expert Witness and to Exclude Guarino's Testimony and Other Evidence in Opposition to Defendants' Motion for Summary Judgment;
  - (b) Brief in Support of Defendants' Motion to Bar James A. Guarino as Expert Witness and to Exclude Guarino's Testimony and Other Evidence in Opposition to Defendants' Motion for Summary Judgment;
  - (c) Concise Statement of Material Facts in Support of Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc.;
  - (d) Plaintiff's Response to the Concise Statement of Material Facts in Support of Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc.;
  - (e) Defendants' Reply to Plaintiff's Response to Concise Statement of Material Facts in Support of Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc.;

- (f) Appendix to Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc.;
- (g) Affidavit of Aileen S. Baxter;
- (h) Affidavit of G. William Baxter III;
- (i) Affidavit of Gary E. Nelson; and
- (j) Brief in Support of Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc.
- 7. The pretrial record contains Guarino's curriculum vitae; an expert report dated February 12, 2007, and a supplemental expert report dated February 23, 2007, that Guarino represented contain all of his opinions and supporting data, information and exhibits regarding the rumble strips, warning signs and striping that he contends should have been installed to prevent and/or discourage children from grabbing onto moving trains while riding bicycles; and the transcript of his extensive deposition on May 18, 2007, regarding those opinions and supporting materials. (Appendix to Norfolk Southern Motion to Bar Guarino as Expert Witness, Tabs A-H).
- 8. Accordingly, this Honorable Court has sufficient information to decide Defendants' Motion to Bar Guarino as Expert Witness, and there is no need to hold an in limine hearing. Oddi v. Ford Motor Co., 234 F.3d 136, 151-155 (3d Cir. 2000), cert. denied, 532 U.S. 921 (2001); Kerrigan v. Maxon Indus., Inc., 223 F. Supp.2d 626, 632-634 (E.D. Pa. 2002). See also Kumho Tire Co., Ltd. v. Carmichael, 526 U.S. 137, 152-155, 119 S. Ct. 1167, 1176-1178 (1999).

WHEREFORE, defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc. respectfully request this Honorable Court to bar James A. Guarino from serving as an expert witness and to exclude Guarino's testimony and other evidence in opposition to the Motion for Summary Judgment on Behalf of Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc.

Respectfully submitted,

s/ Roger H. Taft

Roger H. Taft PA 19983/NY 2876456 MacDONALD, ILLIG, JONES & BRITTON LLP 100 State Street, Suite 700 Erie, Pennsylvania 16507-1459 (814) 870-7603 (814) 454-4647 (facsimile) rtaft@mijb.com

Attorneys for Defendants Norfolk Southern Corporation and Norfolk Southern Railway Company, Inc.

## **CERTIFICATE OF SERVICE**

I hereby certify that on August 13, 2007, the foregoing Defendants' Motion to Bar James A. Guarino as Expert Witness and to Exclude Guarino's Testimony and Other Evidence in Opposition to Defendants' Motion for Summary Judgment, was filed electronically with the Clerk of Court using the Electronic Case Filing system. Notice of this filing will be sent to all parties by operation of the Court's ECF system and constitutes service of this filing under Rule 5(b)(2)(D) of the Federal Rules of Civil Procedure. Parties may access this filing through the Court's ECF system.

